



ALLGREEN PROPERTIES LIMITED

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

File No. 82-4959



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Date: 30 AUG 2006

U S Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N W
Washington D C 20549
United States of America

Attn: Ms Rani Doyle

Dear Sirs

PROCESSED

SEP 14 2006

THOMSON
FINANCIAL

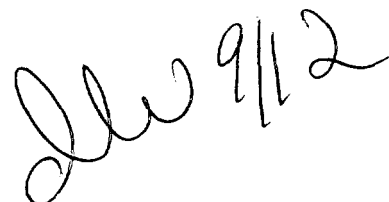
**ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED ("SGX")**

We forward herewith the announcement(s) which were recently released to the SGX, for your information.

Yours faithfully


ISOO TAN
COMPANY SECRETARY

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ALLGREEN PROPERTIES LIMITED
(CO. REG. NO. 198601009N)

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING
("EGM")**

The Board of Directors of Allgreen Properties Limited ("the Company") is pleased to announce that at the EGM of the Company held on 30 August 2006, the resolutions relating to the Proposed Joint Venture set out in the Notice of EGM dated 7 August 2006 was duly passed.

By Order of the Board
Ms Isoo Tan
Company Secretary
30 August 2006